



THE CITY OF SAN DIEGO

**PARKING ADVISORY BOARD  
MEETING MINUTES**

August 19, 2007

City Administration Building  
202 C Street, 12<sup>th</sup> Floor - Closed Session Conference Room  
San Diego, CA 92101

<b>Board Members PRESENT</b>	<b>Broad Members EXCUSED</b>	<b>Board Members ABSENT</b>
Frank Alessi Cindy Lehman John Pilch Paul Robinson John Cunningham Ernie Bonn Linda Stanley Roberta Eidemiller	Polly Gillette	Diana Spyridonidis Martin Mosier

<b>CITY STAFF</b>
Melisa Tintocalis, Community Parking District Program Meredith Dibden-Brown, OSB Manager Scott Kessler, Deputy Director of Economic Development

<b>OTHERS PRESENT</b>
Mike McNeill Richard Stegner Carol Schultz Jim Schnider Jennifer Finnean Ty Tosdal Shalissa Olmeda H. Peter Wagener

**1. Call to Order**

Paul Robinson called the meeting to order at 3:10pm.

## 2. Approval of Minutes

Minutes from July 19, 2007 were approved unanimously.

## 3. Public Comment (non-agenda)

None

## 4. Administrative Items

a. **Introductions** - New and reappointed board members introduced themselves.

b. **Board Administrative Items and/or non-agenda comment** -- None

c. **Conflict of Interest Declarations** – None

d. **City Staff Report**

Melisa Tintocalis reported that City Council approved the modifications to the CPD Agreement per the request of the CPD representatives. She stated that the City Clerk will formally register the agreements once revised copies are provided to their department. Thereafter the agreements would be sent to Purchasing and Contracts and then City Attorney's Office for final signatures.

Ms. Tintocalis reported that the Parking Workshop (a joint meeting with the Planning Commission and the Land Use and Housing Committee on August 1, 2007) was successful. The motion by both groups requested that city staff to proceed with efforts to revise the parking requirements for regulated affordable housing, tandem garage parking, transit overlay zone requirements, shared parking, and parking alternatives. A work plan will be developed over the course of the next few months.

Ms. Tintocalis also reported that the Valet RFP for establishing a formal valet operation in Balboa Park would proceed, however the City would not be permitted to reserve parking spaces for this service, therefore such provisions would not be included in the RFP.

e. **Requests for Agenda Revisions** - None

## 5. Updates from Community Parking Districts

John Cunningham suggested that additional updates from the following groups be incorporated into the next agenda: Council Districts 1 through 8; the Community Planning Committee; the Business Improvement District Council; and from the At-Large representative. The Chair, Paul Robinson, accepted this suggestion and requested that next month's agenda include the updates from the aforementioned groups.

a. **Downtown** – Frank Alessi reported that the Downtown Parking Management Group (DPMG) finalized their report on the pilot program of multi-space meters and adjusting parking meter times. He stated that CCDC, acting as the Advisory Board for the Downtown Parking District, supported all the DPMG recommendations. The PAB board members waited until Item 6 to take action on the recommendations in the DPMG report.

b. **Uptown** – None

- a. **Mid-City** – Ernie Bonn reported that the University Heights CDC is involved with the Uptown Planners/Uptown Partnership in pursuing a Cal Trans grant for East/West traffic improvements. Ms. Bonn also stated there were concerns of traffic flow along the streets surrounding the Academy of Our Lady of Peace at 4860 Oregon St. in the Greater North Park Planning Area.
- b. **Pacific Beach** – Mike McNeill, Chair of the Pacific Beach Community Parking District, reported that their district held a community forum on parking issues in Pacific Beach led by Steffen Turoff, a consultant from Walker Parking Consultants. Mr. McNeill stated the meeting was informative and that most of the attendees shared their input and seemed receptive to the parking ideas presented by the consultant. Approximately 50 people were in attendance.
- c. **La Jolla** – Peter Wagener, Chair of the La Jolla Community Parking District, reported that at the last CPD meeting there was a large group of local residents who came out to speak against the concept of installing parking pay stations in La Jolla.

Mr. Wagener also stated that the La Jolla CPD is interested in hiring a consultant to review existing studies and provide an objective report on the state of parking in La Jolla along with recommended management strategies. He asked the board members for ideas on where funding could be found. Representatives from Old Town and Pacific Beach stated that their organizations received funds through the BID Council and a TOT grant.

- d. **Old Town** – Richard Stegner reported that the Old Town Community Parking District and the consultants, Parking Design Group, are making progress and should have a draft study completed by next month.

#### 6. DPMG Report and Recommendations - Action

Frank Alessi and John Cunningham presented the highlights from the DPMG report and the recommendations.

**Motion: John Pilch / Second: Frank Alessi**

**Recommend to support Downtown's efforts and the recommendations in Section B of the DPMG Report dated June 30, 2007. Also recommend to support the recommendations in Section A with the following modification on Section A, No. 2: "That variable rates and time limits be considered when requested by Community Parking Districts"**

**Passes: unanimously**

#### 7. Angled Parking Policy

Transportation Engineering staff were not present to provide an update.

#### 8. Prioritize Issues for the Parking Advisory Board

Ms. Tintocalis reported that she would provide the list for the next meeting in September.

The meeting was adjourned at 4:25 p.m.

Draft Prepared: 9/14/2007 mt

Final Approved:  
Motion by:  
Board Vote:

Revisions to Draft: Double Underlined and Italic  
Revisions Prepared: N/A